

## Message Text

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ORIGIN PM-07

INFO OCT-01 ARA-16 ISO-00 L-03 JUSE-00 CIAE-00 INR-10

NSAE-00 RSC-01 EB-11 COME-00 SCA-01 SCS-03 /053 R

DRAFTED BY PM/MC:CGBRYANT,JR:MO

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JUSTICE/CD/OCRS ETJOYCE (PHONE)

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JUSTICE DEPT, CRIMINAL DIV, ORGANIZED CRIME AND RACKETEERING SECTION

----- 016599

P 231943Z MAY 74

FM SECSTATE WASHDC

TO AMEMBASSY SAN SALVADOR PRIORITY

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E.O. 11652: N/A

TAGS: P/M, ES

SUBJ: PATTERSON CORPORATION - INVESTIGATION

REF : STATE 065693 ET ALII

1. JUSTICE DEPT STRIKE FORCE, LOS ANGELES, INVESTIGATING POSSIBLE VIOLATION 18 U.S.C. 1343 (WIRE FRAUD), IN CONNECTION WITH PROPOSAL TO ESTABLISH HELICOPTER PLANT IN EL SALVADOR, BY U.S. CITIZENS ASSOCIATED WITH PATTERSON CORP. STRIKE FORCE HAS RECORD OF TELEPHONE TOLLS INDICATING THESE INDIVIDUALS PLACED NUMBER OF CALLS FROM U.S. TO EL SALVADOR. HYPOTHESIS ADVANCED THAT FALSE OR FRAUDULENT PRETENSES, REPRESENTATIONS, OR PROMISES MAY HAVE BEEN TRANSMITTED DURING SOME, OR ALL, OF THE CALLS WITH INTENT TO DEFRAUD. U.S. CITIZENS INVOLVED KNOWLEDGEABLE REGARDING PENALTY FOR VIOLATION 18 U.S.C. 1341 (MAIL FRAUD) FROM PREVIOUS EXPERIENCE, HENCE APPARENTLY WERE CAREFUL NOT USE MAIL.

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2. JUSTICE WOULD LIKE TO SEND ATTORNEY ROBERT S. THALLER TO SAN SALVADOR TO INTERVIEW LOCAL INDIVIDUALS (ARTINANO, ROEDER, KUNZLER, GUEVARA, ETC.) AND GOES OFFICIALS FAMILIAR WITH THE PROPOSAL TO WHOM FRAUDULENT REPRESENTATIONS MAY HAVE BEEN MADE. ALSO, IT WOULD BE MOST HELPFUL IF THALLER COULD REVIEW THE RECORDS, INCLUDING TELEPHONE TOLLS, AND INTERVIEW MANAGER OF HOTEL(S) U.S. CITIZENS PATRONIZED.

SHOULD INQUIRY UNCOVER EVIDENCE SUBSTANTIATING PREMISE 18 U.S.C. 1343 HAS BEEN VIOLATED, THE KNOWLEDGEABLE INDIVIDUALS WOULD BE ASKED TO COME TO UNITED STATES, AT USG EXPENSE, TO TESTIFY.

3. PROPOSED INQUIRY IN EL SALVADOR CAN, OF COURSE, ONLY BE CONDUCTED WITH THE ASSENT OF GOES. THUS, YOU ARE REQUESTED TO APPROACH GOES AT APPROPRIATE LEVEL, ADVISE OF INVESTIGATION BEING CONDUCTED BY STRIKE FORCE, THE NEED TO EXTEND THE INVESTIGATION TO EL SALVADOR, AND SOLICIT GOES COOPERATION. IF IT CAN BE ARRANGED, THALLER WOULD LIKE TO COME TO SAN SALVADOR WEEK JUNE 10 TO CONDUCT INQUIRY SINCE TERM OF PRESENT GRAND JURY EXPIRES JUNE 30 AND LAST OPPORTUNITY TO PRESENT EVIDENCE WILL BE JUNE 20.

4. PLEASE ADVISE ASAP OF RESPONSE BY GOES. RUSH

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## Message Attributes

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**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
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**Concepts:** n/a  
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**Decaption Date:** 01 JAN 1960  
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**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
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